

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA**

Case No. _____

SMARTMATIC USA CORP., SMARTMATIC)
INTERNATIONAL HOLDING B.V., and SGO)
CORPORATION LIMITED,)
Plaintiffs,)
v.)
MICHAEL J. LINDELL and MY PILLOW, INC.,)
Defendants.)

)

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

I, the undersigned counsel of record for Smartmatic USA Corp., Smartmatic International Holding B.V., and SGO Corporation Limited, certify to the best of my knowledge and belief, the following:

- Smartmatic USA Corp. is owned 100% by Smartmatic International Holding B.V.
- Smartmatic USA Corp. does not have 10% or more stock owned by a publicly held corporation.

These representations are made in order that the judges of this Court may determine the need for recusal.

Dated: January 18, 2022

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